

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

February 16, 2022

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The following Supervisors were present: Daniel Martin, Teresa Van Aacken and Joel Rasmussen.

The following Supervisors were absent: Patricia Clark (excused) and Mike Brooks.

The following were also present: Administrator Rich Heath, Treasurer Sue Drexler and Clerk Deborah Stark.

It was noted that the agenda was posted in three places on February 11, 2022.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated January 19, 2021.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the February 2022 disbursements.

Brian Keberlein of 662 Stevens St, Neenah introduced himself to the Board. He is running for Branch III, Circuit Court Judge.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation handed out the specifications for the Wisconsin Cooperative Feasibility Grant. It also included information of the Wisconsin Rural Summit, Childcare and Rural Electric Infrastructure.

The Fire Department provided a written report. The State of Wisconsin audit went well and the department is in compliance.

The Economic Development Committee did not meet.

The Planning Commission recommends approval of the CSM change.

The Parks Committee did not meet.

The monthly financial statements were presented. The payments to the DOT for Omro Road were addressed. Approximately \$45,000.00 is being withheld to finish items on the punch list.

Administrator Rich Heath reported the website will be refreshed after two years. Harter's and the Town would like clarification on the replacement policy of totes and lids. The original totes are past the warranty period and the Town is having difficulty purchasing replacement totes. The advertising for a new Clerk has ended. Interviews will take place in the following weeks with the selection and hiring made at the March Board meeting. To get a better understanding of the value of the Town, an inventory has to be taken. The strategic planning process will start at the end of April. There are funding opportunities for infrastructure projects. The Town will be able to submit more than one application. The East Central Wisconsin Regional Planning Commission (ECWRPC) has asked for support to modify the Board Composition for the Commission. Ben Szilagyi appointment to the Planning Commission needs to be confirmed by the Board. The long-time maintenance firm at the Town Hall is retiring at the end of February. It is recommended that Accu-Clean Professional Services replace T & L Janitorial.

On a motion by Supervisor Martin/Van Aacken, passed on a voice vote, the Board approved the Offer to Purchase from Horicon Bank for the sale of Parcel #91621580200 and a portion of Parcel #002-0088-02.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved revised Certified Survey Map combining Parcel No. 002-0446-03 with Parcel No. 002-0346 for Joseph P Kolb and Nicolas M Kolb.

On a motion by Supervisor Martin/Town Chair Rasmussen, passed on a voice vote, the Board approved the Strategic Planning Agreement with the University of Wisconsin – Oshkosh.

On a motion by Town Chair Rasmussen/Supervisor Van Aacken, passed on a voice vote, the Board approved Resolution 2022 – 01 for the East Central Planning Commission.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the appointment of Ben Szilagyi to the Town of Algoma Planning Commission.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the cleaning contract with Accu-Clean Professional Services.

On a motion by Town Chair Rasmussen/Supervisor Van Aacken, passed on a voice vote, the Board approved the Operator License for the period ending June 30, 2022 for Sandra D Casey.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board adjourned at 7:07 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Professional Clerk